## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES

**December 27, 2022** 

The Board convened on Tuesday, December 27, 2022, at 9:00 AM with members Breitbach, Zoll, Kuhn, Byrne and Hackman in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Kathy Shekleton, Bob Fenske, member of media, incoming Supervisors Travis Suckow and Scott Cerwinskee, Conservation Director Chad Humpal, Sheriff Marty Hemann, Engineer Roman Lensing, Deputy Ryan Shawver, Dispatch Cathy Knutson, Larry Laures, Amy Laures, EMS Director Joel Knutson, Chuck Stanton, Howard County EMT Brady Norman.

Motion by Zoll, seconded by Byrne to approve the agenda for December 27, 2022 . Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll, and Hackman. Motion carried.

Motion by Hackman, seconded by Byrne to approve the meeting minutes from December 19, 2022 with changes. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll, and Hackman. Motion carried.

## **Public Comment**

Chickasaw County Attorney, David Launder gave updates on 910 E Main St and Nashua Tower. Attorney Launder said thank you for your service and wished the best to Supervisor Jason Byrne and Supervisor Tim Zoll.

Discussed department updates with Engineer Roman Lensing.

Discussed Conservation, Schroeder Stewardship, Weed Commission, REAP, and Saude Farm FY23-24 Budget Request.

Discussed department updates with Conservation Director, Chad Humpal.

Discussed process of appointment to fill the vacancy of Chickasaw County sheriff.

.SS DEC 30 PM TO: 28 ED-CHICK PROM CO' PODILLOK

Discussed dispatching and response for the City of Alta Vista.

Discussed EMS department updates.

Discussed EMS Director's contract.

Motion by Hackman, seconded by Byrne to acknowledge the part-time hire Tim Shank as an EMT at the wage of \$15.33 effective 1-1-2023, part-time hire Duane Nie as a Driver at the wage of \$13.00 effective 1-1-2023, part-time hire Jason Rude as an EMR Certified Driver at the wage of \$14.00 effective 1-1-2023 pending background check. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Carried.

Motion by Byrne, seconded by Breitbach to Acknowledge the employment status change from part-time to full-time for Brannon Anderson, EMT, at the wage of \$16.32 effective 1-1-2023, the employment status change from part-time to full-time for Brock Schmidt, EMT, at the wage of \$15.33 effective 1-1-2023, the employment status change from part-time to full-time for Carly Clinton, EMT, at the wage of \$15.33 effective 1-1-2023 Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Carried.

Motion by Byrne, seconded by Breitbach to authorize chair signature on 20/20 FX additional service contract for 100 hours FY2022-2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Carried.

Motion by Byrne, seconded by Breitbach to approve RESOLUTION 12-27-22-72

WHEREAS, the Chickasaw County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Chickasaw County Compensation Board met on December 7, 2022 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official	Current Salary		Proposed Increase		Recommended Salary	
Auditor	\$	66,377.41	\$	13,275.48	\$	79,652.89
County Attorney	\$	111,597.95	\$	22,319.59	\$	133,917.54
Recorder	\$	66,368.94	\$	13,273.79	\$	79,642.73
Sheriff	\$	91,391.12	\$	18,278.22	\$	109,669.34
Supervisors	\$	31,148.30	\$	6,229.66	\$	37,377.96
Treasurer	\$	66,368.94	\$	13,273.79	\$	79,642.73

THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2023:

Elected Official	Current Salary		Proposed Increase		Recommended Salary	
Auditor	\$	66,377.41	\$	5,973.97	\$	72,351.38
County Attorney	\$	111,597.95	\$	10,043.82	\$	121,641.77

Recorder	\$ 66,368.94	\$ 5,973.20	\$ 72,342.14
Sheriff	\$ 91,391.12	\$ 8,225.20	\$ 99,616.32
Supervisors	\$ 31,148.30	\$ 2,803.35	\$ 33,951.65
Treasurer	\$ 66 368 94	\$ 5 973 20	\$ 72.342.14

Approved on this 27th day of December 2022. VOTE THEREON BEING AS FOLLOWS: AYES: /ss/ Matt Kuhn, Chairman, Board of Supervisors, Steve Breitbach, Jason Byrne NAYS: Tim Zoll, PRESENT: Jacob Hackman. ATTEST: /ss/ Sheila Shekleton, Chickasaw County Auditor

Discuss Heritage Building Center.

Discuss Boiard of Supervisors FY2023-2024 budget request.

Discuss Upper Wapsipinicon River Watershed FY2023-2024 budget request.

Committee Assignments

Supervisor Zoll December 19- FMC Landfill Supervisor Hackman December 28- CSS

Motion by Hackman, seconded by Zoll to adjourn at 12:30PM. Roll Call: Ayes-Breitbach, Hackman, Zoll, Byrne and Kuhn. Motion Passed.

Matthew Kuhn, Chairperson

Board of Supervisors ATTEST:

Sheila Shekleton, Secretary to the Board